

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL

R. Steve Tumlin, Mayor Stuart Fleming, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Anthony Coleman, Ward 5 Michelle Cooper Kelly, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, April 9, 2014

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,

Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 7:02 p.m.

INVOCATION:

Mayor Tumlin called upon Council member Fleming to give the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Tumlin asked everyone to remain standing for the Pledge of Allegiance.

PRESENTATIONS:

20140256 Government Finance Officers Association Award

Sam Lady, Finance Director, and Lori Duncan, Budget Manager, City of Marietta Finance Department, receive the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for 16th consecutive year. "This award is the highest form of recognition in governmental budgeting and represents a significant achievement."

Presented

20140371 Community Involvement and Collaboration Award from the ARC

The City of Marietta in partnership with Youth Empowerment through Learning, Leading and Serving (YELLS) received this award from the Atlanta Regional Commission in the category of Community Involvement and Collaboration. The Marietta YELLS program recognizes the power of youth service to affect the lives of those serving and those being served. YELLS offers three innovative youth programs: YELLS Mentoring, the YELLS Afterschool Program and the YELLS Community Action Café and Teen Center, which engages teens in academics, financial literacy and career and leadership development experiences while they lead community initiatives and manage and operate a café-style business. The YELLS program objectives are to:

- · Empower youth to be active, healthy and productive servant-leaders within their communities
- · Support and equip youth to achieve academic excellence and build strong personal character and
- Equip youth and their families with the tools to elevate their lives through education, financial empowerment and community involvement.

Presented

20140333 Marietta Parks and Recreation 10U Girls are District Champions and State Runner-ups

Recognition of the Marietta Parks and Recreation coaches and 10U All-Star Girls Basketball players who participated in the Georgia Recreation and Park Association (GRPA) District 5 Tournament in late February. The team placed 1st in the District Tournament on March 1, 2014. The following weekend the team advanced to the State Tournament and placed 2nd in the tournament.

Presented

20140372 Keep Marietta Beautiful Thanks Volunteers

Keep Marietta Beautiful thanks the 155 World Mission Society Church of God members. They pulled over 8000 pounds of trash from about a mile of creeks in Marietta. Many city employees were out also, in addition to Councilmembers Johnny Walker and Michelle Cooper Kelly and Cobb County Commissioner JoAnn Birrell.

Presented

PROCLAMATIONS:

ANNOUNCEMENTS OF GENERAL COMMUNITY INFORMATION BY THE MAYOR, COUNCIL AND/OR CITY MANAGER:

SCHEDULED APPEARANCES:

UNSCHEDULED APPEARANCES:

CONSENT AGENDA: Consent agenda items are marked by an asterisk (*). Consent items are approved by majority of council. A public hearing will be held only for those items marked by an asterisk that require a public hearing.

Pro tem Johnny Walker briefly explained the consent agenda process. City Attorney Doug Haynie noted the following changes:

-under Ordinances: Agenda items 20140277, 20140278 and 20140279 were added to the consent agenda.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to suspend the rules of order to add an item to the consent agenda regarding the speed limit on Meeting Street and Prospect Street. The motion carried by the following vote:

-under Parks and Rec: Agenda items 20140206, 20140207, 20140210, 20140212 were added to the consent agenda.

-under Public Works: Agenda item 20140183 was added to the consent agenda, with the revised list attached.

-under Public Works: Agenda item 20140283 was added to the consent agenda as a "Motion to table variance request V2014 06 Bercher Homes 224 and 226 Crescent Circle, as requested by the applicant."

-under Other Business: Agenda item 20140216 remains on the consent agenda, with language added to stipulation number 1 that reads, "Should the Georgia DOT reduce the number of trees below the Marietta requirement, the applicant will work with city staff to place trees elsewhere on the property."

-under Other Business: Agenda item 20140394 remains on the consent agenda and amended to read, "...Polk Street and Mountain View Road Intersection Improvements project in exchange for \$119,500.00."

-under Other Business: Agenda item 20140363 was added to the consent agenda, with Council member Goldstein voting against.

-under Minutes: Agenda item 20140368, approval of the March 12, 2014 regular meeting minutes, should show Council member Goldstein abstaining.

City Attorney Doug Haynie opened the public hearing for those items on the consent agenda requiring a public hearing. Seeing no one wishing to speak, the public hearing was closed.

A motion was made by Council member Walker, seconded by Council member Coleman, to approve the consent agenda as modified. The motion carried by the following vote:

Vote: 7-0-0 Approved

with the following exceptions:

Council member Goldstein abstaining on agenda items 20140368 and 20131486. Council member Goldstein voting against agenda items 20140130, 20140387 and 20140363.

Council member Coleman voting against agenda items 20140206 and 20140207.

MINUTES:

* 20140368 Regular Meeting - March 12, 2014

Review and approval of the March 12, 2014 regular meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 6-0-1 Approved

Abstaining: Philip M. Goldstein

* 20140369 Special Meeting - March 26, 2014

Review and approval of the March 26, 2014 special meeting minutes.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

MAYOR'S APPOINTMENTS: (for informational purposes only)

CITY COUNCIL APPOINTMENTS:

ORDINANCES:

20140274 Z2014-02 Yhonny Carrero 618 and 620 Bellemeade Drive

Ord 7727

Z2014-02 [REZONING] YHONNY CARRERO request rezoning for property located in Land Lot 00650, District 17, Parcels 2130 and 2150, 2nd Section, Marietta, Cobb County, Georgia and being known as 618 and 620 Bellemeade Drive from RA-6 (Single Family Residential-Attached) to R-4 (Single Family Residential 4 units/acre). Ward 2B.

Development Services Director Brian Binzer presented information regarding the rezoning request for property located at 618 and 620 Bellemeade Drive.

City Attorney Doug Haynie opened the public hearing and then explained the rules of order. Seeing no one wishing to speak in opposition, the public hearing was closed.

Motion to approve the rezoning request for property located at 618 and 620 Bellemeade Drive from RA-6 (Single Family Residential—Attached) to R-4 (Single Family Residential 4 units/acre), with the stipulation that the two lots be combined so as to create one lot to allow for construction of one single family dwelling only on this property.

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be approved. The motion carried by the following vote:

20140275

Z2014-03 George Suarez 1161 Sandy Plains Road

Ord 7728

Z2014-03 [REZONING] GEORGE SUAREZ request rezoning for property located in Land Lot 07790, District 16, Parcel 0050, 2nd Section, Marietta, Cobb County, Georgia and being known as 1161 Sandy Plains Road from R-2 (Single Family Residential 2 units/acre) to NRC (Neighborhood Retail Commercial). Ward 6B.

Development Services Director Brian Binzer presented information regarding the rezoning request for property located at 1161 Sandy Plains Road.

City Attorney Doug Haynie opened the public hearing. Seeing no one wishing to speak in opposition, the public hearing was closed.

Motion to approve the rezoning request located at 1161 Sandy Plains Road from R-2 (Single Family Residential 2 units/acre) to NRC (Neighborhood Retail Commercial). The following variances were also granted:

- Variance to reduce the major side setback from 20' to 10' for the encroachment of the existing structure. [§708.15 (H)]
- Variance to reduce the buffer along the eastern property line from 30' to 0.' [\$708.15 (I)]
- Variance to reduce the major side yard setback for an unenclosed projection (deck) from 10' to 5.' [§708.15 (H) & §710.14 (B)]
- Variance to reduce the width of the planted border area from 10' to 3' in order to accommodate the widening the right of way. [§712.08 (G2)]
- Variance to allow the use of pervious pavers as an acceptable parking surface. [§716.08 (A.) and (B.)]
- Variance to reduce the required parking for a restaurant from one space for every 175 square feet to one space for every 213 square feet. [§716.07 TABLE J.]

The motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

20140276

Z2014-04 Michael P. Landry, LLC 346 & 354 Lawrence Street

Ord 7729

Z2014-04 [REZONING] MICHAEL P. LANDRY, LLC request rezoning for property located in Land Lot 12160, District 16, Parcels 0420 and 1210, 2nd Section, Marietta, Cobb County, Georgia and being known as 346 & 354 Lawrence Street from R-4 (Single Family Residential 4 units/acre) to OIT (Office Institution Transitional). Ward 5A.

Development Services Director Brian Binzer presented information regarding the rezoning request for property located at 346 & 354 Lawrence Street.

City Attorney Doug Haynie opened the public hearing and sworn in those wishing to speak.

The applicant, Michael Landry, requested rezoning for the subject property from R-4 (Single Family Residential 4 units/acre) to OIT (Office Institution Transitional). The lots would be combined to allow for the renovation and expansion of the existing structure, which will be used for professional offices.

Discussion was held regarding the requested variances to allow a 6' tall fence along the eastern property line and to allow the use of pervious pavers as an acceptable parking surface.

Seeing no one else wishing to speak, the public hearing was closed.

Motion to approve the rezoning request for property located at 346 and 354 Lawrence Street, with the following stipulations incorporated as a condition of zoning:

- The architectural rendering of the building and site plan, signed and dated by the property owner, are hereby incorporated as a condition of the zoning, subject to any modifications deemed appropriate by the Planning and Zoning Department. - The applicant agrees to combine the two (2) properties into one.

The following variances were granted:

- 1. Variance to allow a 6' tall fence along the eastern property line, but not across the front. [$\S710.04$ (D.)(1.)]
- 2. Variance to allow the use of pervious pavers as an acceptable parking surface. [§716.08 (A) and (B)]

The motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved as Amended

* 20140277

Z2014-05 Christina L. Bailey 759 Lowell Drive

Ord 7720

Z2014-05 [REZONING] CHRISTINA L. BAILEY request rezoning for property located in Land Lot 00090, District 17, Parcel 0190, 2nd Section, Marietta, Cobb County, Georgia and being known as 759 Lowell Drive from RM-12 [Multi-family Residential (12 units/acre) County] to RM-12 [Multi-family Residential (12 units/acre) City]. Ward 2B.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140278

A2014-01 Christina L. Bailey 759 Lowell Drive

Ord 7721

A2014-01 [ANNEXATION] CHRISTINA L. BAILEY requests annexation for property located in 00090, District 17, Parcel 0190, 2nd Section, Marietta, Cobb County, Georgia, and being known as 759 Lowell Drive, consisting of a total of 0.4 acres; along with all required right-of-way. Ward 2B.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

* 20140279 CA2014-02 Christina L. Bailey 759 Lowell Drive

Ord 7722

CA2014-02 [CODE AMENDMENT] In conjunction with the requested annexation of property in Land Lot 00090, District 17, Parcel 0190, 2nd Section, Marietta, Cobb County, Georgia, and being known as 759 Lowell Drive, the City of Marietta proposes to designate the Future Land Use of said property as MDR (Medium Density Residential). Ward 2B.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140280 Z2014-06 City of Marietta 1803 Lower Roswell Road

Ord 7723

Z2014-06 [REZONING-ISLAND ANNEXATION] CITY OF MARIETTA request rezoning for property located in Land Lot 12070, District 16, Parcel 0010, 2nd Section, Marietta, Cobb County, Georgia and being known as 1803 Lower Roswell Road from GC [General Commercial (County)] to LI [Light Industrial (City)]. Ward 7A.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140281 A2014-02 City of Marietta 1803 Lower Roswell Road

Ord 7724

A2014-02 [ISLAND ANNEXATION] CITY OF MARIETTA request annexation for property located in Land Lot 12070, District 16, Parcel 0010, 2nd Section, Marietta, Cobb County, Georgia and being known as 1803 Lower Roswell Road consisting of 1.033 acres; along with all required right-of-way. Ward 7A.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140282 CA2014-03 City of Marietta 1803 Lower Roswell Road

Ord 7725

CA2014-03 [CODE AMENDMENT] In conjunction with the requested annexation of property in Land Lot 12070, District 16, Parcel 0010, 2nd Section, Marietta, Cobb County, Georgia, and being known as 1803 Lower Roswell Road, the City of Marietta proposes to designate the Future Land Use of said property as CAC (Community Activity Center). Ward 7A.

Public hearing held during the consent agenda.

This Matter was Approved on the Consent Agenda.

20140284 A2014-03 Loudermilk Homes, LLC 1400 Allgood Road

A2014-03 [DEANNEXATION] LOUDERMILK HOMES, LLC request deannexation for property located in Land Lot 09210, District 16, Parcel 00200, 2nd Section, Marietta, Cobb County, Georgia, and being known as 1400 Allgood Road. Ward 6.

Development Services Director Brian Binzer presented information regarding the rezoning request for property located at 1400 Allgood Road.

City Attorney Doug Haynie opened the public hearing and swore in those wishing to speak.

The applicant Sherwin Loudermilk requested deannexation for property located at 1400 Allgood Road. Mr. Loudermilk mentioned that this would allow for an alternate access to the proposed 5 to 8 lot development. The adjacent homeowners have expressed concern regarding the increased traffic thru their existing neighborhood.

Discussion was held regarding the location of the new development and its impact on the surrounding community.

Seeing no one else wishing to speak, the public hearing was closed.

A motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Denied. The motion carried by the following vote:

Vote: 7 - 0 - 0 Denied

RESOLUTIONS:

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

MAYOR'S REPORT:

COMMITTEE REPORTS:

- 1. Economic/Community Development: G. A. (Andy) Morris, Chairperson
- * 20140314 Property Designation for Broker Services

Motion to designate the properties identified as: 994 Roswell Street, 1010 Roswell Street and 942 Roswell Street for sale by the City's selected broker, Daniel Buyers with McWhirter Realty Corp. to market for sale.

This Matter was Approved on the Consent Agenda.

* 20140380 Addendum to Property Management Agreement

Motion to approve the revised property management agreement (Contract #4160, dated 11/21/13) between the City of Marietta and Marietta Housing Authority dated November 21, 2013.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140381 Demolition of Woodlands Park at 861 Franklin Road and Flagstone Village at 849 Franklin Road

Motion to Authorize Marietta Housing Authority to begin the demolition process to demolish properties located at 861 Franklin Road and 849 Franklin Road and further stating that the apartments will not be torn down until all tenants have moved out.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140315 Final FFY'14 CDBG Project List

Approval of a Resolution authorizing the submittal of the City's FFY'2014 CDBG Final Project List to Cobb County for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD); and further, approving the use of \$542,384 of CDBG FFY'2014 funds the City will receive from HUD.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140316 FFY 2014 CDBG Sub-recipient Agreement

Approval of a Resolution authorizing the execution of the FFY' 2014 CDBG Program Sub-recipient Agreement with Cobb County; further, the CDBG Sub-recipient Agreement allows the receipt of \$542,384 of HUD CDBG funds.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

2. Finance/Investment: Stuart Fleming, Chairperson

* 20140286 Redevelopment Bond

Approval of an amendment to the Fiscal Year 2014 Budget to appropriate the remaining bond proceeds and account for bond expenses pursuant to the original appropriation approved on December 11, 2013.

This Matter was Approved on the Consent Agenda.

3. Judicial/Legislative: Philip M. Goldstein, Chairperson

* 20140310 Revised Detailed Plan for 1851 West Oak Parkway

Motion to approve the revised detailed plan for 1851 West Oak Parkway as amended.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

20140311 Revised Detailed Plan for Meeting Park

Motion to approve the revised detailed plan for Meeting Park, as shown on the attached plans, allowing the following changes:

1. Revised landscape plan for the entire development

2. Structures in the common areas (trellises, mail kiosk building, seating areas, water features, fire pits).

- 3. Two freestanding nostalgic signs (4'x6' panel, 8' maximum height), one located at the northeastern corner of Green and Waterman Street and the other located along Roswell Street at the sales office. Signs must be located at least 5' from any property line.
- 4. Architectural enhancements to the sales office
- 5. Raised crosswalks/speed tables in the locations shown on the plans and according to the attached specifications provided by Public Works

Development Services Director Brian Binzer stated the amended stipulations for the revised detail plan for Meeting Park.

The revised detailed plan for Meeting Park would be approved, as shown on the attached plans and allowing the following changes:

- 1. Revised landscape plan for the entire development.
- 2. Structures in the common areas (trellises, mail kiosk building, seating areas, water features, fire pits).
- 3. Two freestanding nostalgic signs (4'x6' panel, 8' maximum height), one located at the northeastern corner of Green and Waterman Street and the other located along Roswell Street at the sales office. Signs must be located at least 5' from any property line.
- 4. Architectural enhancements to the sales office.
- 5. Raised crosswalks/speed tables in the locations shown on the plans and according to these specifications in City Code Section 5 17 070 5 17 070 Speed table design standards A, B and D, and approved by Public Works: 3" high; 10' flat top; 6' traffic ramps.
- 6. One marquee sign attached to the sales center as shown in the Meeting Park Proposed Sales Center drawing dated April 9, 2014.

A motion was made by Council member Coleman, seconded by Council member Goldstein, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved as Amended

* 20140398 Meeting Street and Prospect Street Speed Limit

Motion to establish a speed limit of 25 mph along Meeting and Prospect Streets.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140130 Abandoned/Boarded Dwellings

Approval of the submission to the State of Georgia of an ordinance amending Section 7-4-2 of the Marietta City Code to include Section 7-4-2-150, Regulation of Boarded-Up Buildings.

This Matter was Approved on the Consent Agenda.

Vote: 6-1-0 Approved

Voting Against: Philip M. Goldstein

* 20140387 Submission of proposed Adoption of current State version of International Property Maintenance Code

Approval to forward a proposed Ordinance amending Section 7-4-2-100 of the Marietta City Code to adopt the International Property Maintenance Code, 2006 edition to the State of Georgia for review.

This Matter was Approved on the Consent Agenda.

Vote: 6-1-0 Approved

Voting Against: Philip M. Goldstein

4. Parks, Recreation and Tourism: Michelle Cooper Kelly, Chairperson

* 20140307 Art in the Park Request

A motion approving a waiver of City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the annual Labor Day Weekend "Art in the Park" event sponsored by the Marietta Business Association with the stipulation that the applicant conduct the sale of beer in the intersections of N. Park Square/Lawrence St. and Roswell St./E. Park Square and on Atlanta St. beginning Saturday, August 30 through Monday, September 1, 2014 during festival operating hours in accordance with local and state regulations.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140309 Lake Park Funding Request

A motion approving the expenditure of \$937.12 in funding from the 2009 Parks Bond, specifically from Category B - Improvements to Existing Parks and Facilities - Lake Park, for recent improvements to Lake Park.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140206 335 Allgood Road

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 335 Allgood Road, Marietta, Georgia and to authorize and direct the city staff and the city attorney to take any and all action required by Title 22 of the Georgia Code in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the condemnation process and any other action required or appropriate pursuant to the above law.

This Matter was Approved on the Consent Agenda.

Vote: 6-1-0 Approved for Advertisement

Voting Against: Anthony Coleman

* 20140207 329 Allgood Road

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 329 Allgood Road, Marietta, Georgia and to authorize and direct the city staff and the city attorney to take any and all action required by Title 22 of the Georgia Code in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the condemnation process and any other action required or appropriate pursuant to the above law.

This Matter was Approved on the Consent Agenda.

Vote: 6-1-0 Approved for Advertisement

Voting Against: Anthony Coleman

20140210 Acquisition of 409 N. Marietta Parkway

A motion authorizing the acquisition of 409 North Marietta Parkway from the Marietta Redevelopment Corporation in exchange for \$91,000.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

20140205 500 N. Fairground Street

Motion to authorize the acquisition of property owned at 500 N. Fairground Street by RONALD OGUNLEYE on behalf of the City of Marietta by means of eminent domain. A description of the interest to be acquired is attached hereto and incorporated herein by reference, including the legal description of the property and a survey of such property. The city attorney is hereby authorized and directed

to take any and all action necessary to acquire such property by virtue of eminent domain, including the right to file any appeals in such case. The Order Authorizing Condemnation attached is incorporated herein by reference.

City Attorney Doug Haynie opened the public hearing. Seeing no one wishing to speak, the public hearing was closed.

A motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

* 20140352 759 Hickory Drive

Motion awarding bid for property adjacent to 759 Hickory Drive to Jerry and Kathy Baskin in accordance with the attached legal description.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140212 Installation of Temporary Fence at 321 Allgood Rd.

Motion to authorize the installation of a temporary fence on the northern boundary of city owned property located at 321 Allgood Rd.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

- 5. Personnel/Insurance: Johnny Walker, Chairperson
- 6. Public Safety Committee: Anthony Coleman, Chairperson

* 20140305 Standard Operating Procedures for Marietta Police Department

Motion to approve revisions to the following Standard Operating Procedures for the Marietta Police Department: A030 Code of Conduct, A037 Intern Program, A044 Uniforms, Equipment & Dept. Property, C060 Volunteer Program, P010 Patrol Operations, P020 Missing Persons, P040 Routine & Emergency Driving, P041 Pursuit of Motor Vehicles, P042 Road Blocks, P044 Police Vehicles, S046 Asset Forfeiture.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

7. Public Works Committee: Grif Chalfant, Chairperson

* 20140185 CCTP Short Term Work Plan

Motion authorizing Public Works to provide the CCTP Short Term Work Plan to Cobb County.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20131486 No Parking Zone

Motion to approve request by Cindy Lu to modify existing loading zone on Cherokee Street.

Philip Goldstein is the owner of and Landlord for the property occupied by the House of Lu.

This Matter was Approved on the Consent Agenda.

Vote: 6-0-1 Approved

Abstaining: Philip M. Goldstein

* 20140298 Real Property Agreement between the City of Marietta and GDOT for TE Project (Cemetery Trail)

Motion to approve the Real Property Agreement with the Georgia Department of Transportation (GDOT) as part of the ROW Certification process for the Cemetery Trail project.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140299 Real Property Agreement between the City of Marietta and GDOT for TE Project (KMCR Gap Trail)

Motion to approve the Real Property Agreement with the Georgia Department of Transportation (GDOT) as part of the ROW Certification process for the KMCR Gap Trail project.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140300 Real Property Agreement between the City of Marietta and GDOT for TE Project (Atherton Square)

Motion to approve the Real Property Agreement with the Georgia Department of Transportation (GDOT) as part of the ROW Certification process for the Atherton Square Revitalization project.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140301 Zayo Communications Overhead Utilities

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

1. Žayo Communications project FGA23311 for overlash of existing fiber optic cable from Maple Avenue to Chestnut Hill Road.

This motion does not grant a perpetual variance. Zayo Communications must relocate underground at their expense if other utilities at the location are moved underground.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140336 Proposed Scufflegritt Road Pedestrian Crossing at Whitaker Park

Motion authorizing Public Works to install a pedestrian crossing with a rapid flashing beacon over Scufflegritt Road between East Worthington Parkway and Whitaker Park.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140303 Speed Radar Sign on Cherokee Street

Motion authorizing installation of one speed radar sign on Cherokee Street.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

20130542 Wellstar Bridge

Motion to approve Easement and Bridge Agreement between the City of Marietta, Georgia and Wellstar Health System, Inc., Kennestone Hospital, Inc., d/b/a Wellstar Kennestone Regional Medical Center and Cobb County Kennestone Hospital Authority, subject to the terms and conditions set forth in the Easement and Bridge Agreement.

Mayor Tumlin called forward those wishing to speak regarding the request by WellStar Kennestone Hospital for a Pedestrian Bridge Easement crossing over Church Street.

Dan Woods, representing WellStar Health System, presented an overview of the site selection for the new emergency department and the need for an easement and bridge over Church Street.

Residents from the adjacent and nearby neighborhoods were also allowed to speak regarding this matter. Those speaking and expressing concern about the project included:

Jim Morris, who lives on Freyer Drive Patty Pearberg, who lives on Church Street Steve Imler, who lives on Church Street John Schupp, who lives on Church Street

Leo Riker, General Counsel for WellStar Health System, presented additional information regarding the proposed development. Mr. Riker also answered questions posed by City Council.

Discussion was held and comments made by Council.

A motion was made to table this matter. It was also suggested that additional community meetings be held to allow input from residents.

The motion was made by Council member Coleman, seconded by Council member Goldstein, that this matter be Tabled. The motion carried by the following vote:

Vote: 6-1-0 Tabled

Voting Against: Andy Morris

* 20140183 2016 SPLOST

Motion to approve 2016 SPLOST list.

Motion to approve the 2016 SPLOST list, with the revised list attached.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved as Amended

OTHER BUSINESS:

* 20140216 V2014-05 QuikTrip Corporation, Inc. 692 Powder Springs Street

V2014-05 [VARIANCE] QUIKTRIP CORPORATION, INC. request the following variances for property located in Land Lot 02140, District 17, Parcel 0680 and being known as 692 Powder Springs Street:

- 1. Variance from the requirements for planted strip border areas, but to require planting of six (6) Willow Oak trees (or similar street tree species), and a minimum 3-inch caliper, as shown on the attached site plan. Location of the required street trees shall be subject to Georgia DOT approval. Should the Georgia DOT reduce the number of trees below the Marietta requirement, the applicant will work with city staff to place trees elsewhere on the property.
- 2. 2. Variance to increase the allowable height for a monument sign on Powder Springs Street from 15' to 16'4".

Motion to grant the requested variances for property located at 692 Powder Springs Street, with the following stipulations:

1. Variance from the requirements for planted strip border areas, but to require planting of six (6) Willow Oak trees (or similar street tree species), and a minimum 3-inch caliper, as shown on the attached site plan. Location of the required street trees shall be subject to Georgia DOT approval. Should the Georgia DOT reduce the number of trees below the Marietta requirement, the applicant will work with city staff to place trees elsewhere on the property.

2. Variance to increase the allowable height for a monument sign on Powder Springs Street from 15' to 16'4".

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved as Amended

20140283 V2014-06 Bercher Homes 224 and 226 Crescent Circle

V2014-06 BERCHER HOMES requests the following variance for property located in Land Lot 12310, District 16, Parcels 0260 and 0270 and being known as 224 and 226 Crescent Circle:

1. Variance to reduce the rear yard setback from 25' to 0'. [\$712.09 (G.2.b.ii.)]

Motion to table variance request V2014 06 Bercher Homes 224 and 226 Crescent Circle at the applicant's request.

This Matter was Approved to Table on the Consent Agenda.

Vote: 7-0-0 Tabled

* 20140390 849 Franklin Road

Motion authorizing transfer of a portion of the property at 849 Franklin Road from City owned property to right-of-way for the purpose of constructing the Franklin Road Improvements - From Twin Brooks to Las Colinas Apartments in exchange for \$81,950.00 to reimburse the Franklin Road Development Bond.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140391 861 Franklin Road

Motion authorizing transfer of a portion of the property at 861 Franklin Road from City owned property to right-of-way for the purpose of constructing the Franklin Road Improvements - From Twin Brooks to Las Colinas Apartments in exchange for \$64,650.00 to reimburse the Franklin Road Development Bond.

This Matter was Approved on the Consent Agenda.

* 20140392 1401 and 1409 Powder Springs Street

Motion authorizing acquisition of a portion of property and easements at 1401 and 1409 Powder Springs Street from Matalon Properties, LLC for the purpose of constructing the Powder Springs Street Sidewalk Phase II Project in exchange for \$10,877.00.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 - 0 Approved

* 20140393 1255 Powder Springs Street

Motion authorizing acquisition of a portion of property and easements at 1255 Powder Springs Street from Corman Investments, LLC for the purpose of constructing the Powder Springs Street Sidewalk Phase II Project in exchange for \$10.326.00.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140394 760 Polk Street

Motion authorizing acquisition of the entire parcel at 760 Polk Street from Willa Vee Weaver for the purpose of constructing the Polk Street and Mountain View Road Intersection Improvements project in exchange for \$110,000.00.

Motion authorizing acquisition of the entire parcel at 760 Polk Street from Willa Vee Weaver for the purpose of constructing the Polk Street and Mountain View Road Intersection Improvements project in exchange for \$119,500.00.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved as Amended

* 20140382 TIGER Grant

Motion to authorize staff to submit the necessary documents for the TIGER Grant.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

* 20140386 Lawrence Street Recreation Center

Motion to move forward with the development and funding in the amount of \$1,216,886 for the Lawrence Street Recreation Center.

This Matter was Approved on the Consent Agenda.

* 20140363 Preston Chase Property

Motion to approve the use of funds in the amount of \$3,286,281.22 from the 2013 Redevelopment Bond Fund to purchase property known as Preston Chase located at 1034 Franklin Road, said proceeds shall be used to replenish the 2009 Parks Bond.

This Matter was Approved on the Consent Agenda.

Vote: 6-1-0 Approved

Voting Against: Philip M. Goldstein

* 20140370 BLW Actions of the April 7, 2014

Review and approval of the April 7, 2014 actions and minutes of the Marietta Board of Lights and Water.

This Matter was Approved on the Consent Agenda.

Vote: 7-0-0 Approved

UNSCHEDULED APPEARANCES:

Date Approved:

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.

Dute ripproveus	171u, 12, 2011	
R. Steve Tumlin,	Mayor Tumlin	
Attest:		
Stephanie	Guy, City Clerk	

May 12 2014